

Case No.: 23-41966-MXM
Case Name: TORRES, ADRIAN MODESTO
For the Period Ending: 12/31/2023

Trustee Name:	<u>John Dee Spicer</u>
Date Filed (f) or Converted (c):	<u>07/31/2023 (c)</u>
§341(a) Meeting Date:	<u>09/12/2023</u>
Claims Bar Date:	<u>01/01/2024</u>

1	2	3	4	5	6
Ref. #	Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1	VEHICLES	\$0.00	\$0.00		\$0.00 FA
Asset Notes: 2022 Mercedes-Benz GLE350 Mileage: 15080 Other Information: Debtor, together with Metroplex Recovery, LLC, holds bare legal title only. Debtor's mother holds equitable title by making all the payments and having possession. Only the value of Debtor's interest is shown. Estimated full FMV is \$75,000.00. VIN: 4JGFD6BB2NA742977 EXEMPT					
2	VEHICLES	\$95,000.00	\$0.00		\$0.00 FA
Asset Notes: 2023 BMW 4 Competition Coupe Mileage: 6000 Other Information: VIN: WBS33AZ00PCM11056 EXEMPT					
3	HOUSEHOLD GOODS AND FURNISHINGS	\$1,500.00	\$0.00		\$0.00 FA
Asset Notes: Bedroom Furniture \$1,000.00 Living Room Furniture \$500.00 EXEMPT					
4	ELECTRONICS	\$1,400.00	\$0.00		\$0.00 FA
Asset Notes: Audio Equip \$100.00 Cell Phone \$500.00 Computer \$500.00 Television \$300.00 EXEMPT					
5	EQUIPMENT FOR SPORTS AND HOBBIES	\$300.00	\$0.00		\$0.00 FA
Asset Notes: Exercise Equipment EXEMPT					
6	FIREARMS	\$600.00	\$0.00		\$0.00 FA
Asset Notes: 9MM \$300.00 Beretta 9 mm \$300.00 EXEMPT					

**FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
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7	CLOTHING	\$900.00	\$0.00		\$0.00 FA
Asset Notes: Clothing; Shoes; Designer Wear EXEMPT					
8	JEWELRY	\$0.00	\$0.00		\$0.00 FA
Asset Notes: Rolex Watch Reported as stolen by Debtor. EXEMPT					
9	NON-FARM ANIMALS	\$600.00	\$0.00		\$0.00 FA
Asset Notes: French Bulldog EXEMPT					
10	CASH	\$500.00	\$500.00		\$0.00 FA
Asset Notes: EXEMPT					
11	DEPOSITS OF MONEY	\$0.00	\$0.00		\$0.00 FA
Asset Notes: Checking account: Chase Acct #6105 (Negative Balance) EXEMPT					
12	NON-PUBLICLY TRADED BUSINESS ENTITIES	\$1,546.78	\$0.00		\$0.00 FA
Asset Notes: Metroplex Mobile Diagnostics, LLC (Assets \$1,546.78, no debt) 100.00% EXEMPT TO \$0.00					
13	NON-PUBLICLY TRADED BUSINESS ENTITIES	\$0.00	\$0.00		\$0.00 FA
Asset Notes: Metroplex Recovery, LLC (Assets \$845,935.00, Debts \$3,106,635) 100.00% EXEMPT TO \$1,546.78					
14	TAX REFUNDS	(u)	\$0.00	\$22,969.00	\$0.00 \$22,969.00
Asset Notes: 2022 Tax Refund NOT EXEMPT					

TOTALS (Excluding unknown value)

\$102,346.78

\$23,469.00

\$0.00

Gross Value of Remaining Assets

\$22,969.00

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Major Activities affecting case closing:

12/31/2023 EOY Annual Report: The Trustee is seeking to intercept a potential tax refund owed the Debtor. Approximately \$660,000.00 in unsecured claims have been filed in the case.

Initial Projected Date Of Final Report (TFR): 03/31/2026

Current Projected Date Of Final Report (TFR):

/s/ JOHN DEE SPICER

JOHN DEE SPICER